

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
July 1, 2021 @ 12:00 p.m.**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: (480) 561-5791
Conference ID: 941 233 980#

Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on July 1, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, Conference Room 109, Phoenix, Arizona 85003

1. Membership in attendance:

Capt. Michael Wilkins - Chairperson
Lt. Brent Williams – Elected Member
Lt. John Noble – Elected Member (telephonically)
Mr. Casey Blais – Citizen Member (telephonically)
Ms. Candice Copple – Acting Chairperson (telephonically)

Others in attendance:

Andrea Cummings – Legal Counsel-Maricopa County Attorney's Office (telephonically)
Kelly Grennan – Maricopa County Sheriff's Office – HR Commander/Board Secretary (telephonically)
Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary
Renee Hernandez – Maricopa County Payroll Analyst (telephonically)

2. The meeting was called to order at 12 noon with a quorum of the membership in attendance.
3. A motion was made by Lt. Williams and seconded by Ms. Copple to approve the Correctional Officer Retirement Plan Board Regular Minutes from the June 1, 2021 meeting.

The motion passed unanimously.

4. Board members determined there was not a need for an Executive Session for discussion with legal counsel.

5. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following applications for Normal Retirement Benefits:
 - a. Effective 06/24/2021 for Lisa K. Pike, who elected to retire in the monthly amount of \$2,956.71.
 - b. Effective 06/30/2021 for Gregory W. Harsha, who elected to retire in the monthly amount of \$5,307.75.
 - c. Effective 07/07/2021 for Kathleen Lynn Beaulieu, who elected to retire in the monthly amount of \$2,027.33.
 - d. Effective 07/09/2021 for Dallas Uphold, who elected to retire in the monthly amount of \$2,434.37.
 - e. Effective 7/9/2021 for William L. Flohr, who elected to retire in the monthly amount of \$3,428.44.

The motion passed unanimously.

6. A motion was made by Lt. Williams and seconded by Ms. Copple to accept and approve the following application for Reverse Deferred Retirement Option Plan (DROP) Retirement:

Effective 6/27/2021, for Gary James Byrne, who elected to reverse DROP to 8/1/2018 and retire in the monthly amount of \$5,736.51.

The motion passed unanimously.

7. A motion was made by Lt. Williams and seconded by Lt. Noble to accept and approve the following application for Surviving Spouse Benefits:

Application for Surviving Spouse benefits for Ms. Janet Scordato in the amount of \$1,330.06. Ms. Scordato is the surviving spouse of retired Detention Officer Charles Scordato who passed away on June 23, 2021.

The motion passed unanimously.

8. A motion was made by Lt. Williams and seconded by Ms. Copple to approve the Transfer Service Credit.

13.433 years of service in the amount of \$109,213.00 to be paid to Arizona State Retirement System for former Detention Officer Louis Bolivar. \$47,007.42 represents taxable employee monies and \$62,205.58 represents employer monies.

The motion passed unanimously.

9. Informational Items:

Refund applications
a. Justin McNelly

- b. Jeff O. Morales
- c. Troy Perkins
- d. Dan Jeremias Rivera
- e. Alexis Saucedo
- f. Craig Jay Workman

No action required.

10. Staff Updates

No action required.

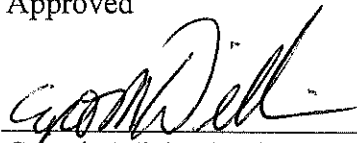
11. Call to the Public

None

12. It was noted that the next scheduled meeting date and time is Tuesday, August 3, 2021 at 12:00 p.m.

13. Meeting was adjourned at 12:07 p.m.

Approved



Captain Michael Wilkins
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office

8/3/2021

Date